

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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JOHN R. DURSO, JOHN DEMARTINO,
MURRAY J. MORRISSEY, JEFFREY
LAUB, and FRED WREN, as Trustees and
Fiduciaries of the LOCAL 338 HEALTH
AND WELFARE FUND,

and

JOHN R. DURSO, JOHN DEMARTINO,
ARTHUR CARAWAY, JEFFREY
LAUB, MICHAEL MOST, JON
GREENFIELD, JOHN CATSIMATIDES,
SAMUEL PELTZ, and SYDNEY KATZ,
as Trustees and Fiduciaries of the
LOCAL 338 RETIREMENT FUND,

Plaintiffs,

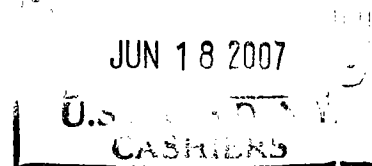
- against -

BMJ FOOD CORP.,

Defendant.
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07 CV 5781

JUDGE CASTEL

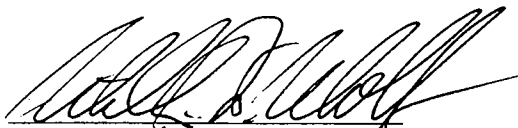


RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorneys of record for the Trustees and Fiduciaries of the Local 338 Retirement and Health and Welfare Funds certify that Plaintiffs comprise a Board of Trustees that has no corporate parents, subsidiaries, or affiliates.

Dated: New York, New York
June 18, 2007

By:


William K. Wolf (WW-7906)

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